

MINUTES
RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on July 18th, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:01 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Joe Bartley, Russ Patrick, Dave Charles, Carl Fisher, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Treasurer Lashonda Fitch, Attorney John Myers, and Officer Lawley.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve July 5th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Fisher, Charles, Patrick, and Raycraft voted yes.

Old Business:

Trustee Mileham made a motion to approve Ordinance #16-016 office copier contract. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The current contract is: \$108/month and 2 cents a sheet for over 5,000 copies.
The new contract is: \$89/month and .09 cents a sheet for over 5,000 copies.

The auto read meters were discussed. The committee decided to go ahead with water auto meters for Spaulding. The cost through Midwest is \$171,735 for 457 meters. This includes service and labor. The fee for the interface through Locis is \$1,500 to buy and then \$15/month. This will be tabled until the next meeting.

As for residential electric auto meters through Nighthawk, the total for Riverton will be \$350,484.74. They have \$85,000 budgeted for this and will use \$70,000 of that. The cost is 12,500 for the licensing and managing of the system and 57,500 for the meters.

Trustee Patrick made a motion to approve the Locis interface for price of \$1,500 plus the \$15/month fee. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Patrick made a motion to approve the purchase of the Nighthawk license/managing of the system for the price of \$12,500. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Patrick made a motion to approve the purchase of the Nighthawk meters for the price of \$57,000. Trustee Raycraft seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to trade in the old water meters for the new auto read meters.

Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

New Business:

Trustee Bartley made a motion to approve Ordinance #16-015 Ordinance Establishing Prevailing Wage. Trustee Mileham seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes. Trustee Fisher voted no.

Superintendent Lyons presented the board with his report. (See attached report).

Officer Lawley presented the board with his report. (See attached).

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administration Committee, stated LRS is still working on the website. He has a meeting on 7/19 at 8:45 with PSN to discuss an electronic payment system.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, stated that he would like to purchase a Hydrovac. They have been renting one and using it quite a bit. The cost for them to buy the current rented one is \$32,500 and the cost for a new one is \$42,150. He wants to trade in a trencher that they do not use. The trade in value for that would be \$10,000.

Trustee Patrick made a motion to approve the purchase of the Hydrovac for the price of \$32,000 with a trade in of \$10,000. Trustee Bartley seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Charles, chairman of the Parks Committee, stated that he ordered playground equipment for Wheeland Park and benches for F.O.D.

Trustee Fisher, chairman of the Public Works, had nothing to report.

Trustee Bartley, chairman of the Economic Development Committee, stated that he received a notice that due to House Bill 5522, any local municipality has to have a website. They are required to have 14 specific things on their website. He will discuss this with Trustee Mileham to make sure that we are compliant.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:45 for current and imminent litigation. Trustee Mileham seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 8:25 with a motion from Trustee Bartley. Trustee Patrick seconded. Trustees Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to adjourn the meeting at 8:25. Trustee Partick seconded. Trustee Patrick, Charles, Fisher, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk